13000034038

Office Use Only



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03/21/13--01019--610 **30.06

2013 MAR 21 AH 8: 30

J. SAULSBERRY EXAMINED MAR 25 2013

COVER LETTER

TO: Registration Section
Division of Corporations

HAPPY CHEF TO GO LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAMARA MORENO

Name of Person

HAPPY CHEF TO GO LLC

Firm/Company

8720 NW 17 COURT

Address

PEMBROKE PINES, FL 33024

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMARA MORENO

Name of Person

at (786) 412-5042

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

■\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HAP	PY CHEF TO GO LLC	
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears on our reco	ords.)
The Articles of Organization for this Limited Liability	Company were filed on 03/06/2013	and assigned
Florida document number L13000034038	·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company," the desig	gnation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	PRESS)	
		31. 2
Enter new mailing address, if applicable:		الله مع
(Mailing address MAY BE A POST OFFICE BOX)		
		30 30
B. If amending the registered agent and/or registered agent and/or the new registered office ad-		, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida s	treet address
		orida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

, If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Title** Name **Address** Type of Action P.o. Box 126366 Yarely Perez MGRM Hialeah, FL 33012 Remove Yarely Perez P.O. Box 126366 MGR Hialeah, FL 33012 Remove Remove Remove Remove

D. If ar	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	Update the title for one of the member of the corporatiomn.
Dated 1	March 19
Daieu _	- des
	Signature of a member or authorized representative of a member
	TAMARA MORENO
	Typed or printed name of signee

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Filing Fee: \$25.00

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